

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001122

FILED
Jan 07, 2010
Secretary of State

Entity Name: INFINITY FINANCIAL CONSUMER SERVICES INC

Current Principal Place of Business:

12360 66TH STREET N
SUITE H
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

1301 SEMINOLE BLVD. C-128
LARGO, FL 33770

New Mailing Address:

PO BOX 5759
CLEARWATER, FL 33758

FEI Number: 20-0564894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERKOV, LEO
12651 WALSINGHAM RD
A/B
LARGO, FL 33774 US

Name and Address of New Registered Agent:

ROHRET, KEREN
350-1 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROHRET

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR
Name: MEYERKOV, LEO
Address: PO BOX 5759
City-St-Zip: CLEARWATER, FL 33758

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LM

PR

01/07/2010

Electronic Signature of Signing Officer or Director

Date